



Posted: Friday, February 03, 2012

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first regular monthly meeting on
WEDNESDAY, FEBRUARY 08, 2012 at 7:00 PM
in the Town Hall at 409 Trinity Street

CLOSED SESSION BEGINS AT 6:30 PM

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 1. Government Code section 54956.9(b)(3): Pending Litigation
 2. Government Code section 54957: Personnel Review
- IV. **REPORT FROM CLOSED SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES** - January 14, 2012 cc
- VII. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
- VIII. **ORAL STAFF REPORTS** - Specific Department Reports, Planning Commission
- IX. **ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. **CONSENT AGENDA**
 1. Acceptance of maintenance responsibility for flowering trees along city streets from Garden Club.
 2. Proclamation 2012-01; Engineer's Week February 19th through 25th, 2012.
 3. Stormwater Management Improvement Project update.
 4. Update/Report on Prop 84 Implementation Grant Application
- X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Public Hearing on Water Rate Increase & consideration of adopting Resolution 2012-01; Amending Fees and Charges for Water Service.
 2. Discussion/Decision to renew City Manager Employment Agreement.
 3. Discussion/Decision regarding Van Wycke Trail closure.
 4. Update/Discussion regarding Water Plant Improvements.
 5. Discussion/Decision regarding contract with GHD to study possibility of roundabout at Trinity & Edwards.
 6. Update/Discussion regarding Treasurer's Report & mid-year Financial Report.
 7. Discussion/Decision to reconsider Event Host requirement for Town Hall events.
- XI. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**